MINUTES OF CITY COMMISSION MEETING MONDAY, APRIL 27, 2015, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Mayor Wear called the meeting to order with the following in attendance: Vice Mayor McClure, Commissioner Brackins, Commissioner Ogle, Commissioner Reagan, City Manager Teaster, City Recorder Clabo, City Attorney Gass, and interested citizens.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

Before the regular meeting, Mayor Wear and the Board of Commissioners recognized the Pigeon Forge High School Wrestling Team on winning the state championship.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Brackins and second to motion by Vice Mayor McClure.

Mayor Wear asked if there were any comments from citizens.

No comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 1001 to amend title 20, chapter 8, section 806 of the City of Pigeon Forge Municipal Code to change the date and time of the regular meetings of the Library Board was presented on the first reading. City Manager Teaster discussed. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration for Micro-Comm to program and install the SCADA system for the Water Plant was presented for approval. IT Director Ogle presented and stated that the cost to complete the job would be in the amount of \$46,825. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase 25 MDTs for the police department via the US Communities IT Products and Services Contract from Insight Public Sector was presented for approval. IT Director Ogle presented and stated that the cost would be in the amount of \$130,478.84. On a

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motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration of the municipalities' maintenance contract with TDOT for the State Right-of-Way from July 1, 2015 – June 30, 2016 was presented for approval. City Manager Teaster presented and noted that contract would be in the amount of \$89,511.75. On a motion by Commissioner Ogle, second by Commissioner Reagan, it was unanimously approved to accept the contract as presented.

Discussion and consideration to appoint Brenda Tweed to the Pigeon Forge Library Board was presented for approval. City Manager Teaster noted that Lucille Britton was stepping down creating this vacancy. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the appointment as presented.

Manager's report included the following:

- 1. There will be a planning commission meeting Tuesday April 28, 2015 at 3:00 p.m. in the council room at city hall.
- 2. There will be a Public Hearing on Ordinance No. 997 and 1000 on May 11, 2015.
- 3. The annual Dolly parade will be Friday May 1, 2015 at 6:00 p.m.
- 4. A beer board meeting has currently not been scheduled due to no pending applications.

Mayor Wear asked for comments from the board.

Mayor Wear thanked everyone for their hard work that helped with the event over the weekend.

Vice Mayor McClure stated he was glad to see two new restaurants opening soon.

Having no comments received, the meeting was duly adjourned at 5:50 p.m.

		APPROVED:		
			MAYOR	
ATTEST:	CITY RECORDER	_		